

BOARD OF SUPERVISORS
COUNTY OF YORK
YORKTOWN, VIRGINIA

Resolution

At a regular meeting of the York County Board of Supervisors held in the Board Room, York County Finance Building, Yorktown, Virginia, on the 15th day of December, 1999:

<u>Present</u>	<u>Vote</u>
Sheila S. Noll, Chairman	Yea
James W. Funk, Vice Chairman	Yea
Albert R. Meadows	Yea
Jere M. Mills	Yea
Walter C. Zarembo	Yea

On motion of Mr. Meadows, which carried 5:0, the following resolution was adopted:

A RESOLUTION TO AUTHORIZE A PUBLIC-PRIVATE PARTNERSHIP
FOR THE PURPOSES OF ESTABLISHING A YORK COUNTY COMMU-
NITY CENTER.

WHEREAS, the citizens of York County have expressed an interest in and desire to have available to them a community center and it is the desire of the Board of Supervisors to provide such a facility, but to do so in the most cost effective manner possible; and

WHEREAS, a public-private partnership has been determined to be the manner in which the Board can provide such a facility with the greatest benefit to the citizens and at the lowest investment of tax dollars; and

WHEREAS, the Board has received proposals for such a partnership to construct and operate a community center and has reviewed two proposals for this purpose and has determined that the proposal from the Peninsula Metropolitan YMCA for a "Victory YMCA" is the most complete and financially feasible; has the desired amenities and has the greatest potential for successful implementation; and

WHEREAS, the Board desires to enter into an agreement with the YMCA for the long-term lease of County property as provided in a proposed agreement and to make a financial contribution toward the construction of such a facility, to be paid in equal

annual installments of \$200,000 for a period of 10 years beginning at such time as the YMCA commences construction of the project; and

WHEREAS, it is the desire of the Board to provide opportunities for County residents by subsidizing the membership of such residents to secure memberships of comparable fees to residents of James City County in the James City County-Williamsburg Recreation Center;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this 15th day of December, that the County Administrator be, and hereby is, authorized to execute an agreement with the YMCA, substantially in the same form as that transmitted to the Board on December 13, 1999, to provide for the use of County-owned land and for an intended financial contribution to be paid in equal annual installments of \$200,000 for a period of 10 years beginning at such time as the YMCA commences construction of the project subject to annual appropriations of this Board for the purposes of establishing a Victory YMCA to serve the community and recreation needs of the citizens of York County.

BE IT FURTHER RESOLVED that the County Administrator is directed to develop a subsidy program for County residents who join the James City County-Williamsburg Recreation Center to take effect concurrently with the beginning of construction of the Victory YMCA.

BE IT STILL FURTHER RESOLVED, that the County Administrator is authorized and directed to take all necessary actions for these purposes.

A Copy Teste:

Mary E. Simmons
Deputy Clerk